



City Council Meeting Agenda

5:30 p.m.
October 11, 2007
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. CITIZEN COMMENT**
- V. PRESENTATION ITEM**

Presentation of proclamation for Red Ribbon Week – Jay Dean, Mayor.

VI. CONSENT AGENDA

- A. Consider a Resolution authorizing participation in the Disaster Housing Assistance Program funded and administered by a cooperative agreement between FEMA and the U.S. Department of Housing and Urban Development – Linda Strotheide, Housing and Community Development Manager.
- B. Consider a Resolution authorizing the acceptance of the Loan Star Libraries Grant in the amount of \$20,523.00 from the Texas State Library & Archives Commission – Kara Spitz, Library Manager.
- C. Consider a Resolution authorizing the acceptance of supplemental funding in the amount of \$60,000.00 from Gregg County Commissioners Court for the purchase of books in the 2007-08 fiscal year – Kara Spitz, Library Manager.
- D. Consider a Resolution authorizing the acceptance of a donated emergency generator from the Regional Advisory Council (RAC) – Kenny Southwell, Interim Fire Chief.
- E. Consider an Ordinance accepting a bid of \$7,387.00 from and authorizing conveyance of land to Randy Prince for the sale of a 12.29 acre tract of City-owned vacant property located on FM 1844 – Sid Foster, Purchasing Manager.

- F. Consider a Resolution authorizing the City Manager or the City Manager's designee to enter into a Memorandum of Understanding with the East Texas Council of Governments for the provision of bus maintenance service to regional transit services – Chuck Ewings, Assistant City Manager.
- G. Consider a Resolution authorizing the City Manager or the City Manger's designee to enter into a Memorandum of Understanding with Texas Tech University to allow Longview Transit to receive \$76,148.20 for a transit maintenance study - Chuck Ewings, Assistant City Manager.
- H. Consider approval of the following minutes: September 27, 2007 – Lois McCaleb, City Secretary.

VII. ACTION ITEMS

- A. Consider a Resolution approving the City Manager's recommendation for the appointment of a Fire Chief – David Willard, City Manager.
- B. Consider an Ordinance amending Section 103-70 of the City of Longview Code of Ordinances increasing and allowing certain fees to be charged by towing companies for non-consensual tows – Chuck Ewings, Assistant City Manager.
- C. Consider a Resolution nominating certain individuals for election to the Gregg County Appraisal District and Harrison Central Appraisal District boards of directors – Chuck Ewings, Assistant City Manager.
- D. Consider a Resolution awarding a contract in the amount of \$1,489,000.00 to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Corbet Group of Dallas, Texas, for the Fire Station No. 2 Renovation – Keith Bonds, Director of Public Works.
- E. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to enter into an agreement with Eastman Chemical Company for the supply of raw water from Lake Fork – Keith Bonds, Director of Public Works.
- F. Consider an Ordinance denying the rate increase proposed by the ATMOS Energy Corporation, Mid-Tex division and authorizing participation in a coalition of cities known as ATMOS Texas Municipalities ("ATM") – Jim Finley, City Attorney.

VIII. COUNCIL COMMUNITY ANNOUNCEMENTS

IX. EXECUTIVE SESSION

Deliberations regarding Real Property — Under TEXAS GOVERNMENT CODE Section 551.072.

Consideration of the purchase and value of real property located in the P.P. Rains Survey which acquisition is for a public purpose.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

X. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080